



THE UNITED STATES
CORPORATION
COMPANY

L010000001997

ACCOUNT NO. : 072100000032

REFERENCE : 994435 7137273

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 125.00

ORDER DATE : February 7, 2001

ORDER TIME : 12:35 PM

ORDER NO. : 994435-010

CUSTOMER NO: 7137273

100003656191--7

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

Suite 400
712 U.s. Highway One
North Palm Beach, FL 33408

DOMESTIC FILING

NAME: MCKEN, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

01 FEB -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B
2-7-01

RECEIVED
01 FEB -7 PM 1:39
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION OF
McKEN, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is McKen, LLC

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these Articles with the Department of State unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 321 Railroad Avenue, Boynton Beach, Florida 33435. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is Eric M. Sauerberg, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V


The management of this limited liability company shall be vested in the manager or managers and is, therefore, a manager-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 31st day of

JANUARY, 2001.


Kenneth Schweitzer, Member

01 FEB - 7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

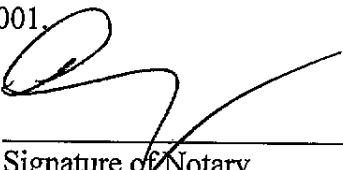
APPROVE
AND
FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of January, 2001,
by Kenneth Schweitzer who is personally known to me or who has produced Florida State Driver's
License Number _____ as identification and who did () or did not (✓)
) take an oath.

Executed this 31st day of January, 2001.

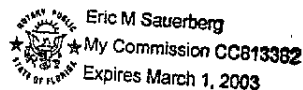


Signature of Notary

Printed Name:

My Commission Expires:

My Commission Number:



01 FEB - 7 PM 2:14
CLERK OF STATE
PALM BEACH, FLORIDA

APPROVED
AND
FILED

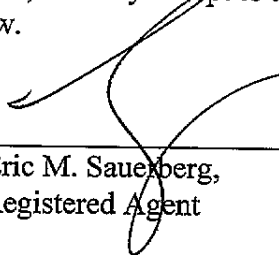
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 608.415 and Chapter 608.507 Florida Statutes, the following is submitted:

That McKen, LLC, a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, has named Eric M. Sauerberg at such address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

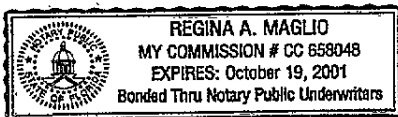
By: 
Eric M. Sauerberg,
Registered Agent

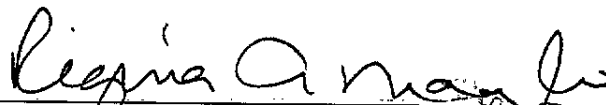
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31 day of January 2001, by Eric M. Sauerberg, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (✓) take an oath.

Executed this 31 day of January, 2001.




Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 7 PM 2:14

APPROVED
AND
FILED